\mathbf{A}	pprov	red	as	to	Form	and	Legality

Date

January 25, 2011

County Counsel

AWARD OF BID RECEIVED NOVEMBER 4, 2010 TO ARTHUR'S HEATING AND AIR CONDITIONING, CPR SERVICES INC., AND LEBRON MECHANICAL, LLC, FOR ENERGY CONSERVATION RENOVATIONS ON BEHALF OF APPROXIMATELY ONE HUNDRED TWENTY (120) INCOME ELIGIBLE FAMILIES THROUGHOUT MERCER COUNTY. AMOUNT NOT TO EXCEED: \$321,885.00 (FEDERAL AND STATE FUNDS; NO COUNTY FUNDS). PERIOD: DECEMBER 22, 2010 THROUGH DECEMBER 21, 2011 (AB2010-39)

WHEREAS, Mercer County has been awarded Weatherization Assistance Program funds by the New Jersey Department of Community Affairs; and,

WHEREAS, approximately one hundred twenty (120) income eligible families residing in the City of Trenton, East Windsor Township, Ewing Township, Hamilton Township, Hightstown Borough Hopewell Borough, Hopewell Township, Lawrence Township, Pennington Borough, Princeton Township, Princeton Borough, Robbinsville Township, and West Windsor Township have applied to Mercer County for energy conservation assistance; and,

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	NV.	Abs	· Res.	Sec.	FREEHOLDER	Aye	Nay	NV.	Abs.	Res	Sec.
			<u> </u>	·	,		Koontz	X					
Cannon	Х				1	- /	Walter	X	-				
Carabelli	X			<u> </u>		1	Colavita	X					
Cimino	X							-					1

X-Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

WHEREAS, the Mercer County Office of Housing and Community Development has conducted an energy conservation audit of said income eligible families; and,

WHEREAS, Mercer County has received proposals from Arthur's Heating and Air Conditioning, CPR Services Inc., and Lebron Mechanical, LLC to install energy efficient heating systems as identified during said property audits and straight time hourly rates are as follows (contingent on the availability of funds): Arthur's Heating and Air Conditioning, (\$85.00) per hour, Lebron Mechanical LLC, (\$80.00) per hour, and CPR Services Inc., (\$49.82) per hour; and proposed mark-up rate over suppliers invoice for equipment, supplies and replacement parts; now, therefore,

BE IT RESOLVED, that the Award of Bid received November 4, 2010 for energy conservation renovations on behalf of one hundred twenty (120) income eligible families be awarded to Arthur's Heating and Air Conditioning, CPR Services, and Lebron Mechanical LLC, in an amount not exceed \$321,885.00, for the period of December 22, 2010 through December 21, 2011 (Federal and State funds; No County funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Housing and Community Development and the Purchasing Agent for further distribution.

Juleau N. Worthy